



State of New Hampshire 2015 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2015

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 02/17/2015

Business ID: 332

William M. Gardner

Secretary of State

W. E. AUBUCHON CO. INC.

95 AUBUCHON DRIVE

WESTMINSTER, MA 01473

ADDRESS OF PRINCIPAL OFFICE:

95 AUBUCHON DRIVE

WESTMINSTER, MA 01473

REGISTERED AGENT AND OFFICE:

MASON, SHANE

80 S MAIN STREET

CONCORD, NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 332

STATE OF DOMICILE: MASSACHUSETTS

RETAIL SALE OF HARDWARE GOODS (1999 AR)

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☐

The new mailing address

☐

The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

PRES. M Marcus Moran Jr.
STREET 95 Aubuchon Drive
CITY/STATE/ZIP Westminister Ma 01473

SEC'Y. Charles H Aubuchon
STREET 95 Aubuchon Drive
CITY/STATE/ZIP Westminister Ma 01473

V-PRES. Daniel P Aubuchon
STREET 95 Aubuchon Drive
CITY/STATE/ZIP Westminister Ma 01473

V-PRES. Bernard W Aubuchon Jr.
STREET 95 Aubuchon Drive
CITY/STATE/ZIP Westminister Ma 01473

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

DIR. William E Aubuchon III
STREET 95 Aubuchon Drive
CITY/STATE/ZIP Westminister Ma 01473

DIR. Bernard W Aubuchon Jr
STREET 95 Aubuchon Drive
CITY/STATE/ZIP Westminister Ma 01473

DIR. Daniel P Aubuchon
STREET 95 Aubuchon Drive
CITY/STATE/ZIP Westminister Ma 01473

DIR. Gregory J Moran
STREET 95 Aubuchon Drive
CITY/STATE/ZIP Westminister Ma 01473

To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Jeffrey M Aubuchon

Please print name and title of signer:

Jeffrey M Aubuchon

NAME

/

TREASURER

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



33220151007

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, 107 N. Main St., Room 204, Concord, NH 03301

2015 ANNUAL REPORT

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS:

VICE PRESIDENT

JEFFREY M AUBUCHON
95 AUBUCHON DRIVE
WESTMINSTER, MA 01473

TREASURER

JEFFREY M AUBUCHON
95 AUBUCHON DRIVE
WESTMINSTER, MA 01473

DIRECTOR

M MARCUS MORAN JR
95 AUBUCHON DRIVE
WESTMINSTER, MA 01473

DIRECTOR

RANDOLPH Y AUBUCHON
95 AUBUCHON DRIVE
WESTMINSTER, MA 01473

DIRECTOR

LAURE C AUBUCHON
CO-OP 3E, 325 EAST 79TH STREET
NEW YORK, NY 10021

DIRECTOR

PHILIPPE W OUELLETTE JR
246 SOUTH 13TH AVENUE
COATESVILLE, PA 19320

DIRECTOR

CHARLES H AUBUCHON
95 AUBUCHON DRIVE
WESTMINSTER, MA 01473